

31ST BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS

Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHERWOOD

Minority Leader
MARY L. FEDELI

RESOLUTION NO. 4201 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL DEVELOPMENT


I, Lyda Ruijter, City and Town Clerk of the City of Stamford, do hereby certify that the following is a true and correct copy of a resolution adopted by the 31st Board of Representatives of the City of Stamford at its duly called and held meeting on May 1, 2023, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Mayor of the City of Stamford may enter into with and deliver to the State of Connecticut Department of Energy and Environmental Development any and all documents which it deems to be necessary or appropriate related to the Stamford High School Athletic Fields project; and


FURTHER RESOLVED, that Caroline Simmons, as Mayor of the City of Stamford, is authorized and directed to execute and deliver any and all documents on behalf of the City of Stamford and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

BE IT FURTHER CERTIFIED THAT Caroline Simmons was elected Mayor and that her term of office began on December 1, 2021 and will continue until November 30, 2025. As the Mayor, Caroline Simmons serves as the Chief Executive Officer for the City of Stamford and on _____, 2023 had both the authority and the office to enter into agreements on behalf of the City of Stamford and to sign on behalf of the City of Stamford for financial assistance to develop and install a new synthetic turf baseball field and new synthetic multipurpose soccer and lacrosse field facility.

This resolution was approved by a roll call vote of 31-0-4 at the regular meeting of the 31st Board of Representatives held on May 1, 2023.



Jeff Curtis, President
31st Board of Representatives



Megan Cottrell, Clerk
31st Board of Representatives

Dated at Stamford, Connecticut this _____ day of _____, 2023.

Lyda Ruijter
City & Town Clerk

cc: Mayor Caroline Simmons
Tom Cassone, Esq., Director of Legal Affairs
Lyda Ruijter, Town & City Clerk
Bridget Fox, Chief of Staff
Elda Sinani, Director of OPM
Sandra L. Dennies, Director of Administration
Matthew Quiñones, Director of Operations
Loren Nadres, Director of Economic Development
Lou DeRubeis, Director of Public Safety, Health & Welfare
Anita Carpenter, Grants Officer